

COUNTY OF SAN DIEGO



**HHSA**

HEALTH AND HUMAN SERVICES AGENCY

**COMMUNITY ACTION BOARD MEETING**

1255 Imperial Ave, San Diego, CA 92101

**Mission Statement:** *"Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being."*

March 9, 2011  
5:30 PM – 7:00 PM

**Call to Order**

Jasmin Kirkland, Chair

- Roll Call
- Acceptance of Agenda

**Approval of Minutes**

CAB Members

- February 9, 2011

**Guest Speaker:**

**Action items:**

CAB Members

- ✓ 2011 Discussion on new Executive Committee appointments (Chair, Vice Chair, Secretary)
- ✓ CAB member roles and responsibilities
- ✓ May - Community Action Month planning and coordination
- ✓ CAB Vacancies

**Public Comments (Maximum 3 minutes per speaker)**

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment.

**CAP Program Director's Report**

Sylvia Melena

**CAB Chair's Report (Time Permitting)**

Jasmin Kirkland, Chair

**Regional Reports (Time Permitting)**

CAB Members

**Adjournment**

**Next Meeting – April 13<sup>th</sup>**

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Corinne M. Rodriguez at 619/338-2799 to obtain an alternative format. If you plan to attend the meeting and need special accommodations, you must call at least three days in advance of the meeting.